GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Case under the Prevention of Corruption Act, 1988 for possession of assets disproportionate to the known sources of his income against Sri Jarapala Bala Naik S/o late Ramulu Naik, age 52 years, the then Motor Vehicle Inspector (now dismissed from service), O/o Dy. Transport Commissioner, Srikakulam R/o House No. 37-12-54/2, Kapparada, N.G.G.O's colony, Visakhapatnam – Sanction of prosecution under prevention of corruption Act, 1988 – Orders - Issued.

TRANSPORT, ROADS & BUILDNGS (VIG TR) DEPARTMENT

G.O Ms.No.4 Dt.07.01.2019

ORDER

Whereas Sri Jarapala Bala Naik, S/o late Ramulu Naik, age 52 years, the then Motor Vehicle Inspector (now dismissed from service), O/o Dy. Transport Commissioner, Srikakulam, R/o House No. 37-12-54/2, Kapparada, N.G.G.O's colony, Visakhapatnam joined in Government service as Assistant Motor Vehicle Inspector on 18.04.1994 and worked as Asst. Motor Vehicle Inspector at Integrated Check Post, Purushothapuram, Srikakulam District from 06.07.1994 to 20.12.1998, at O/o DTC, Srikakulam from 20.12.1998 to 10.8.2002, at O/o the DTC, Visakhapatnam from 10.08.2002 to 05.02.2005 and Integrated Check post, Purushothapuram, Srikakulam from 05.02.2005 to 18.10.2006. At that time, a Disproportionate assets case was registered against him on 16.10.2006 vide Cr.No. 06/RCA-CIU-ACB/2006 U/s 13 (2) r/w 13 (1) (e) of PC Act 1988 and the Government recommended to place before TDP and accordingly the case was under enquiry before the Tribunal for Disciplinary proceedings, Hyderabad. Further, the A.O was working as MVI, O/o DTC, Srikakulam, and by virtue of the post held by him, he falls under the category of public servant as defined under section 2 (c) of the Prevention of Corruption of Act – 1988 (Central Act 49 of 1988). His date of attaining superannuation is 31.03.2023.

2. And whereas on credible information that Sri Jarapala Bala Naik S/o late Ramulu Naik, age 52 years, the then Motor Vehicle Inspector (now dismissed from service), O/o Dy. Transport Commissioner, Srikakulam R/o House No. 37- 12-54/2, Kapparada, N.G.G.O's colony, Visakhapatnam indulged in corrupt practices and acquired huge assets in his name, in the names of his family members and benami which are disproportionate to the known sources of his income, another case in Cr.No.04/RCA-CIU-HYD/2015 U/s 13(2) r/w 13(1) (e) of PC Act, 1988 of A.C.B., CIU, A.P., Hyderabad was registered on 11.12.2015 and investigated into. Pursuant to registration of the case, warrants were obtained from the Special Judge for SPE & ACB Cases, Visakhapatnam and simultaneous searches were conducted at the residential premises of Sri Jarapala Bala Naik, the then Motor Vehicle Inspector (now dismissed from service), and his family members on 14.12.2015. During the searches several incriminating documents pertaining to his assets, income and expenditure were found and seized. The household articles found during the searches were inventoried in the presence of mediators and incorporated in inventory proceedings.

3. And whereas, for the purpose of investigation and computation of the assets acquired by Sri Jarapala Bala Naik, S/o late Ramulu Naik, age 52 years, the then Motor Vehicle Inspector (now dismissed from service), O/o Dy. Transport Commissioner, Srikakulam, the check period was fixed from the end of the check period of previous D.A case vide Cr. No. 06/RCA-CIU-ACB/2006 i.e, from 18.10.2006 to the date of house searches i.e. 14.12.2015 vide Cr.No.4/RCA-CIU-ACB/2015.

(PTO)

4. And whereas, the investigation revealed that during the above check period Sri Jarapala Bala Naik, the then Motor Vehicle Inspector (now dismissed from service), acquired assets of Rs.5,00,89,605/- in the shape of movable and immovable properties (vide Annexures enclosed). During the check period, Sri Jarapala Bala Naik, the then Motor Vehicle Inspector (now dismissed from service), derived total income of **Rs.1,61,51,854/-** from all known sources of income (vide Annexure-II enclosed) and incurred expenditure of Rs.1,57,29,396/- (vide Annexure-III enclosed). Sri Jarapala Bala Naik, the then Motor Vehicle Inspector (now dismissed from service), was found in possession of disproportionate assets to the known sources of his income to the tune of **Rs.4,96,67,147/-** for which he could not satisfactorily account for and this leads to the inference that he acquired the aforesaid assets by indulging in corrupt practices.

5. And whereas the above said acts of Sri Jarapala Bala Naik S/o late Ramulu Naik, age 52 years, the then Motor Vehicle Inspector (now dismissed from service), O/o Dy. Transport Commissioner, Srikakulam, constitute an offence punishable U/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 (Central Act 49 of 1988) in a Court of Law.

6. And whereas the Tribunal for Disciplinary proceedings, AP, Hyderabad, after completion of enquiry in first case in Cr.No. 06/RCA-CIU-ACB/2006 U/s 13 (2) r/w 13 (1) (e) of PC Act 1988, placed report vide Tribunal Enquiry Case No.36 of 2009, stating that "Tribunal find that the prosecution established that the Charged Officer violated Rule 3 of A.P.Civil Services (Conduct) Rules, 1964 r/w Rule 2 (b) of A.P.Civil Services (Disciplinary Proceedings Tribunal) Rules, 1989 framed under the A.P.Civil Services (Disciplinary Proceedings Tribunal) Act, 1960 as amended in 1993 and therefore the charge leveled against the Charged Officer is proved by the prosecution." Whereas the Government of Andhra Pradesh, after careful examination of enquiry report of Tribunal for Disciplinary proceedings, AP, Hyderabad, issued notification vide G.O.Ms.No.44 TR&B(TR.VIG) Dept., dated 07.09.2018 of Special Chief Secretary to Government, Transport, Roads & Buildings (TR.VIG) Department stating that "in exercise of the powers conferred under clause (x) of rule 9 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) rules, 1991 r/w G.O.Ms.No.2, G.A (Ser.C) Dept., dated 04.01.1999, Government hereby impose the punishment of dismissal from service against Sri.J.Bala Naik, the then AMVI, Integrated check post, Purushothapuram, Itchapuram, Srikakulam District, now Motor Vehicle Inspector (Under Dismissal) with immediate effect". Subsequently he was dismissed form service.

7. And whereas the Government of Andhra Pradesh being the competent authority to remove the said Sri Jarapala Bala Naik S/o late Ramulu Naik, age 52 years, the then Motor Vehicle Inspector, O/o Dy. Transport Commissioner, Srikakulam, from service after fully and carefully examining the material placed before the Government i.e., Copy of FIR, Inventory proceedings, statement of witnesses, explanation of Sri Jarapala Bala Naik, the then Motor Vehicle Inspector, and final report of DG, ACB, etc., in respect of the said allegation and having regard to the circumstances of the case consider that the said Sri Jarapala Bala Naik, S/o late Ramulu Naik, age 52 years, the then Motor Vehicle Inspector, O/o Dy. Transport Commissioner, Srikakulam, (now Dismissed from Service), should be prosecuted in a court of law for the aforesaid offence.

(PTO)

8. Now, therefore, in exercise of the powers conferred by clause (b) of subsection (1) of section 19 of the Prevention of Corruption Act, 1988, (Central Act 49 of 1988) the Government of Andhra Pradesh hereby accord sanction for the prosecution of Sri Jarapala Bala Naik S/o late Ramulu Naik, age 52 years, the then Motor Vehicle Inspector (now Dismissed from Service), O/o Dy. Transport Commissioner, Srikakulam, for the above said offence punishable U/s 13 (2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 (Central Act 49 of 1988) and for any other cognate offences punishable under any other provisions of law for the time being in force in respect of the aforesaid acts and for taking cognizance of the said offences by a court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(NEERABH KUMAR PRASAD)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Director General, Anti-Corruption Bureau,
A.P., Vijayawada (w.e.).

ANNEXURE – I
ABSTRACT OF ASSETS

Sl. No	Description of the property	Value in Rs.
1.	Purchased Plot No. 12, House No. 7-17-325, Sy.No. 186/1, 186/2, 172/1, admeasuring 246 Sq.yards situated at Sreenagar, Guntur in the name of his 3 sons.	3,50,000
2.	Purchased 213 Sq.yrds of house site in Sy.NO 403/P, 404/P, 407/P in the name of his son Sri J. Rajeev and mother Dariayi Bhai at Lemour, RR District.	1,06,500
3.	purchased House in door no 37-12-54/2, kapparada village, viskahapatnam district in 133.33 Sq.Yards (Built up area 1200 Sq.feet) situated Visakhapatnam in the names of his three sons.	5,00,000
4	Purchased House Plot No. 230 in Sy.No.46/27, admeasuring 200 Sq. Yards situated at Kukalametta Lakshmipuram, Vijayanagaram in the names of his sons.	30,000
5	Purchased House in door no 37-12-54/2/1 & 2/2, kapparada village, viskahapatnam district in 133.33 Sq.Yards (Built up area 1600 Sq.feet) situated at Kapparala/N.G.G.O's Colony, Visakhapatnam in the names of his three sons and Construction of Third floor and pent house and renovation of his house i.e., H.No. 37-12-54/2, Kapparda, N.G.G.O's colony, Viskahpatnam in the name of AO.	30,11,000
6	Purchsed House bearing No. 10-5/2 in Sy.No.83/4, admeasuring 278.15 Sq.yards situated at Prasadampadu, Vijayawada, Krishna District in the name of wife of AO.	2,70,000
7	Purchased Plot No.35, 36 House No. 7-1, in Sy.No.34/11, admeasuring 344.45 Sq.Yards situated at Rushikonda/Vadapalem in the name of his wife Smt J. Alivelu Mangamma Bhai.	3,50,000
8	Purchased Plot No.79 in Sy.No.14, admeasuring 200 Sq.Yards situated at Vepagunta, Teachers Layout, Visakhapatnam in the name of his son J. Sanjeev Naik.	2,00,000

9	Purchased Land admeasuring 0.43 cents in Sy.No. 421/16A situated at Bhogapuram, Vizayanagaram Dist in the name of wife of AO Smt J. Alivelu Mangamma Bhai.	4,30,000
10	Purchased, Land admeasuring 0.74 cents in Sy.No. 421/15 situated at Bhogapuram, Vizayanagaram Dist in the name of wife of AO Smt J. Alivelu Mangamma Bhai.	7,40,000
11	Purchased Plot Nos, 40, 55 in Sy.No.229/2, admeasuring 690 Sq.Yards situated at Boravancha, Nuzividu, Krishna District in the name of Sri.J.Rajeev Naik, son of AO.	2,07,000
12	Purchased Land admeasuring 2.03 cents in Sy.No. 686/4, 686/5 situated at Mellavagu village, Vinukonda Mandal, Guntur District in the name of Wife of AO Smt Alivelu Mangamma Bhai.	43,000
13	Purchased Land admeasuring 1.29 cents in Sy.No. 686/1 situated at Mellavagu village, Vinukonda Mandal, Guntur District in the name of his son J. Rajeev Naik.	27,000
14	Purchased Land admeasuring 1.47 cents in Sy.No. 696/2 situated at Mellavagu village, Vinukonda Mandal, Guntur District, in the name of his son J. Rajeev Naik.	31,000
15	Purchased Land admeasuring Ac 1.16 cents in Sy.No. 696/1 situated at Mellavagu village, Vinukonda Mandal, Guntur District in the name of his son Rajeev Naik.	34,000
16	Purchased Land admeasuring 0.96 cents in Sy.No. 695/5 situated at Mellavagu village, Vinukonda Mandal, Guntur District in the name of his son Sanjeev Naik.	22,000
17	Purchased Land admeasuring Ac.2.72 cents in Sy.No. 686/6, 686/7 situated at Mellavagu village, Vinukonda Mandal, Guntur District in the name of his wife Smt Alivelu Mangamma Naik.	57,000
18	Purchased Land admeasuring Ac 1.47 cents in Sy.No. 696/2 situated at Mellavagu village, Vinukonda Mandal, Guntur District, in the name of his son Jarapala Rajeev Naik.	31,000
19	Purchased Land admeasuring 0.83 cents in Sy.No. 696/1 situated at Mellavagu village, Vinukonda Mandal, Guntur District in the name of his son Jarapala Sanjeev Naik.	25,000

20	Purchased Land admeasuring Ac. 2.84 cents in Sy.No.77/3, situated at Chowtapayapalem village, Sathenapalli Mandal, Guntur District, in the name of his wife Smt Alivelu Mangamma Bhai.	5,68,000
21	Purchased Plot No.162, in Sy.No.14/3, admeasuring 159.45 Sq.Yards situated at Kapparala, Visakhapatnam in the name of his son Rajeev Naik.	5,00,000
22	Purchased Plot No.162, in Sy.No.14/3, admeasuring 151.66 Sq.Yards situated at Kapparala, Visakhapatnam in the name of his son Sanjeev Naik.	5,00,000
23	Purchased Plot No.86 in Sy.No.9/part, admeasuring 200 Sq.Yards, situated at Vepagunta, Teachers Layout, Visakhapatnam in the name of his son Sri J. Rajeev Naik.	2,00,000
24	Purchased Plot No.4 in Sy.No.563, 563/2, 566, 566/1, admeasuring 480 Sq.Yards situated at Padarthi/Rangayapalem, Prakasam District in the name of his son Sri J. Sanjeev Naik.	1,05,000
25	Purchased Plot No.30 in Sy.No.143/2, 143/3, 143/4, 144/2, 144/3, 145, 146/1, 146/2, admeasuring 250 Sq.Yards situated at Jakkampudi, Nunna Mandal, Krishna District in the name of his son Sri J. Rajeev Naik.	7,50,000
26	Purchased Plot No.29 in Sy.No.143/2, 143/3, 143/4, 144/2, 144/3, 145, 146/1, 146/2, admeasuring 183.33 Sq.Yards situated at Jakkampudi, Nunna Mandal, Krishna District in the name of his son Sri J. Lalith Naik.	5,50,000
27	Purchased Plot No.8 in Sy.No. 157 161 162 163 164 165 166 167 168 169 170 175 176 177 178 179 180 181 182P 183P 184P, admeasuring 266.66 Sq.Yards situated at Jakkampudi, Nunna Mandal, Krishna District in the name of his son Sri J. Sanjeev Naik.	4,00,000

28	Constructed M/s Sanjeev Granites established by AO in the year 2013, constructed compound wall around 1 Acre land, constructed G+1 Building (250 Sq.Yards), two polishing machinery, 3 stone cutting machines and one big iron sheet shed (30 mtrs X 20 mtrs with one feet cement basement) by getting loan from APSFC and Bank admeasuring Ac 1.17 guntas situated at Bhogapuram village, Viziayanagarm District in the name of his wife J. Alivelu Mangamma Bhai.	2,92,44,526
29	Purchased M/s Srinivas Granites Near Akkivaram village, Bhogapuram, Vizianagaram District.(A.O share 50% on benami names)	43,33,673
30 &31	Purchased Innova car bearing No. AP 31 TV 0111 & Maruthi Swift car bearing No. AP 31 TV 0003.	—
32	Purchased Verna Car bearing No. AP 31 BS 3355.	---
33	Purchased Royal Enfield Motor Cycle bearing No. AP 30 AD 0111.	—
34 & 35	Purchased Gold ornaments weighing about 455.520 gms seized at House bearing No. 37-12-54/2, Kapparda, N.G.G.O's colony, Visakhapatnam and Gold ornaments on person (A.O and his family persons) weighing about 223.600 found at H.No. 37-12- 54/2, Kapparada, N.G.G.O's colony, Visakhapatnam.	10,60,000
36	Purchased Silver articles weighing around 8181.000 gms. found at House bearing No. 37-12-54/2, Kapparda, N.G.G.O's colony, Visakhapatnam.	2,40,000
37	Cash seized in the AO's house for Rs.4,27,430/-.	4,27,430

38	Household articles found House bearing No. 37-12-54/2, Kapparda, N.G.G.O's colony, Visakhapatnam.	7,75,621
39	Cash seized in the Flat No. 204, Vaishnavi Apartments, Madhuranagar, Srikakulam for Rs. 4,70,000/- which belongs to A.O.	4,70,000
40	Gold ornaments weighing about 447.400 gms seized at Locker bearing No. 82 of HDFC Bank, near Krishna Park, Srikakulam.	7,30,000
41	Cash seized at Locker bearing No. 82 of HDFC Bank, near Krishna Park, Srikakulam for Rs.5,00,000/-.	5,00,000
42	Gold ornaments weighing about 174.600 gms kept in the gold loan vide A/c No. 60208087026 of Bank of Maharastra, Muralinagar Branch, Visakhapatnam.	4,36,500
43	Gold ornaments weighing about 254.700 gms kept in the gold loan vide A/c No. 60208090640 of Bank of Maharastra, Muralinagar Branch, Visakhapatnam in the name of his son Sri Jarapala Rajeev Naik.	6,36,750
44	Gold ornaments weighing about 169.800 gms kept in the gold loan vide A/c No. 60208094918 of Bank of Maharastra, Muralinagar Branch, Visakhapatnam in the name of his son Sri J. Sanjeev Naik.	4,24,500
45	Bank balances standing in the name of AO and his family members.	7,73,105
	TOTAL	**5,00,89,605**

(NEERABH KUMAR PRASAD)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE – II

ABSTRACT OF INCOME

S.No.	Description of Income	Value in Rs.
1	Salary income of AO during the check period.	28,25,421
2	Gold loan obtained by AO by pledging gold in bank of Maharashtra Visakahaptnam.	----
3	Loan obtained from AP state finance corporation Ltd, Vijayanagaram in the name of wife of AO for establishing Sanjeev Granites, Bhogapuram.	1,00,00,000
4	Cash credit availed out of Rs 25,00,000/- from Union Bank of India, Vishakhapatnam in the name of his wife	8,30,230
5	Sale proceeds of Srinivasa granites, akkivaram in the name of son of AO	--------
6	Agricultural income	------
7	Interest received from various Banks standing in the name of A.O and his family members.	5,44,600
8	Rental Income	9,45,629
9	Income received by the wife of AO from construction business:	----
10	Amount received by the A.O. from ICICI Prudential Bank, Visakhapatnam:	40,773
11	Amount received by the A.O. from ICICI Prudential Bank,Visakhapatnam:	90,000
12	Amount received by the A.O. from ICICI Prudential Bank,Visakhapatnam:	----
13	Money back return from LIC Policy No.690724991 in the name of his wife	30,170
14	Amount received from IDBI by his wife through shares :	70,000
15	Amount deposited by the Govt, to the first son of the A.O.:	35,000

16	Maturity of LIC Policy No. 640513033 of A.O.:	65,460
17	Sale proceeds of Car No. AP 30T 7667 of his mother after death on 18.11.2011	-----
18	Amount received from the mother of A.O.:	—
19	Crop Insurance received from his first son:	4,800
20	Amount received from the mother of A.O.:	—
21	Amount received by the wife of A.O. from postal deposits	3,12,760
22	Interest received from M/S Visakha Granites by the wife of the AO on loan given to them:	----
23	Money back amount received from LIC Policy No. 691020831 in the name of Second Son of A.O.:	20,000
24	Amount received by the wife of A.O. from postal deposits :	----
25	I.T.refund received by the A.O.:	2,760
26	Pay revision arrears of AO:	—
27	ICICI Policy maturity amount received by A.O:	1,39,003.58
28	ICICI Policy maturity amount received by A.O:	13,728.91
29	Agricultural Gold Loan weaver of Govt.in the name of first son of A.O.:	
30	Agricultural Gold Loan weaver of Govt.in the name of second son of A.O.:	
31	Amount received by the wife of A.O. from postal deposits :	1,26,693
32	Amount received from LIC Policy No. 602384236 in the name of his son Sri Jarpala Rajiv Naik	18,092

33	Amount received from LIC Policy No. 602384237 in the name of his son Sri Jarpala Sanjiv Naik	18,177
34	Amount received from LIC Policy No. 602384239 in the name of his third son Sri Jarpala Lalith Naik	18,557
35	Sundry Creditors of Sanjeev Granites,Visakhapatnam as on14-12-2015:	
36	Profit from M/S Sanjeev Granites, Visakhapatnam:	—
37	Available balance in first Disproportionate Case as per T.D.P. Enquiry according to his written arguments.:	
Total		[illegible]

(NEERABH KUMAR PRASAD)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE – III
ABSTRACT OF EXPENDITURE

SI No.	**Expenditure Item**	Value in Rs.
1.	House Hold Expenditure	4,62,686
2.	Expenditure on education of AO's Children	13,20,140
3.	Expenditure incurred towards Registration Fee and Stamp Duty:	14,67,475
4.	Expenditure incurred towards LIC policies	18,50,000
5.	Expenditure incurred towards electricity charges for the granite factories:	89,32,500
6.	Expenditure incurred towards Electricity charges towards his residential premises:	1,60,262
7.	Expenditure incurred towards Taxes for the Granites Factory:	—
8.	Expenditure incurred towards Municipal Taxes for the houses :	62,413
9.	Expenditure incurred by the AO towards Exide Life Insurance :	1,80,000
10	Expenditure incurred by the A.O. towards ICICI Prudential Life Insurance:	11,90,932
11.	Expenditure incurred towards maintenance of Dog :	42,600
12.	Expenditure incurred towards Officers Club, Visakhapatnam:	24,725
13.	Expenditure incurred towards purchase of KVPand NSC bonds.	—
14.	Amount spent towards purchse of IDBI Shares.	35,663
	Total (In Rs.)	**1,57,29,396**

(NEERABH KUMAR PRASAD)
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